



Notice

City Commission Regular Meeting

7:00 pm

Monday, November 16, 2015

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published: 11-12-2015

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator. If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:

c/o Benjamin C. Marentette, MMC, City Clerk

(231) 922-4480

Email: tcclerk@traversecitymi.gov

Web: www.traversecitymi.gov

400 Boardman Avenue

Traverse City, MI 49684

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

Welcome to the Traverse City Commission meeting!

Agenda

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the Commission; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the City Commission meetings of November 2, 2015, November 9, 2015. (Approval recommended) (Marty Colburn, Benjamin Marentette)
- b. Consideration of adopting an amended resolution approving the vacation of right-of-way for the east west alley between Park Street and Boardman Avenue. (Adoption recommended) (Marty Colburn, Laurent Tribble-Laucht)

- c. Consideration of authorizing a Quit Claim Deed to quit claim an alley near the Larry C. Hardy Parking Deck in connection with the Radio Centre Phase 3 Project. (Approval recommended) (Marty Colburn, Lauren Tribble-Laucht)
- d. Consideration of declaring a heart monitor/defibrillator surplus and authorizing a purchase order for its replacement and related accessories, for use by the Fire Department. (Approval recommended) (Marty Colburn, Jim Tuller) (5 affirmative votes required)
- e. Consideration of adopting the annual resolution certifying that the city intends to implement the state-prescribed limits on health care plans as required by Michigan statute. (Adoption recommended) (Marty Colburn)
- f. Consideration of adopting a Resolution recommending approval of a request to transfer ownership of a Class C Liquor License from Nedor Corporation to Cider Haus, LLC., and authorizing the City Clerk to issue a registration for operation of the license at 300 E Front St. (Adoption and approval recommended) (Marty Colburn, Benjamin Marentette)
- g. Consideration of authorizing an agreement for the annual Festival of Trains Event to take place in the Carnegie Building. (Approval recommended) (Marty Colburn, Penny Hill)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

None.

4. New Business

- a. Overview of the City's Snow Removal Process and community-wide snow removal responsibilities. (Marty Colburn, Mark Jones)
- b. Consideration of authorizing a unit prices contract for the 2015 Clinch Park Improvements Project. (Approval recommended) (Marty Colburn, Tim Lodge) (5 affirmative votes required)
- c. Consideration of scheduling a public hearing for December 7, 2015, regarding an application for a Special Land Use Permit submitted by Pine Street Development One for two buildings at 305 West Front Street. (Marty Colburn, Russell Soyring)

5. Appointments

- a. Consideration of appointment by the Mayor with approval of the City Commission to the Housing Commission. (Mayor Jim Carruthers, Marty Colburn, Katie Zeits)
- b. Consideration of appointment by the Mayor with approval of the City Commission to the Planning Commission. (Mayor Jim Carruthers, Marty Colburn, Katie Zeits)
- c. Consideration of establishing an ad hoc interview committee to make recommendation regarding one appointment to the Parks and Recreation Commission. (Marty Colburn, Katie Zeits)

6. Reports, Announcements and Correspondence

Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.

- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
 - 1. Reports from members of the Commission serving on boards.
 - 2. Minutes of the Traverse City Light and Power Board meeting of September 22, 2015.
 - 3. Minutes of the Act 345 Retirement System Board meeting of August 26, 2015.
 - 4. Minutes of the Planning Commission meetings of October 6, 2015 and October 20, 2015.
- e. Reports and correspondence from non-City officials.

7. Public Comment

- a. Reserved.
 - None.
- b. General.
- c. Mayor and City Commissioners.

8. Adjournment

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.